



## **EXECUTIVE COMMITTEE AGENDA**

**DATE:** Wednesday, December 9, 2009

**TIME:** 1:00 P.M. – 4:00 P.M.

**PLACE:** State Council Headquarters Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**PHONE:** Council Phone (916) 322-8481

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Executive Committee meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: [natalie.hannibal@scdd.ca.gov](mailto:natalie.hannibal@scdd.ca.gov).*

- Items may be taken out of order to ensure appropriate flow of the meeting.

### **Agenda**

1. **CALL TO ORDER:** (Knott)
2. **ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Knott)
3. **PUBLIC COMMENTS:** (Knott)  
[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
4. **ACTION/DISCUSSION ITEMS:**
  - A. **COMMITTEE CHAIR'S REPORT** (Knott)
  - B. **EXECUTIVE DIRECTOR'S REPORT** (Kerzin)
  - C. **MEETING MINUTES FROM OCTOBER 2009** (Knott/Hannibal) **LIME GREEN**
  - D. **EXECUTIVE DIRECTOR EVALUATION UPDATE** (Knott)
  - E. **NOVEMBER COUNCIL MEETING FOLLOW UP** (Kerzin)
  - F. **COUNCIL AGENDA FOR JANUARY 2010** (Knott/Kerzin) **SUNSHINE**
  - G. **AB 287 COMMITTEE RECOMMENDATIONS** (Kerzin)
  - H. **HONORARIUM** (Knott/Good/Kerzin)

**I. BYLAWS TECHNICAL ASSISTANCE**(Kerzin/Hoirup) **CORAL**

1. The Number of Council Members
2. Employment Advisory Committee
3. Employment First Committee

**J. POLICY APPROVAL**

(Januse)

1. Sponsorship Policy
2. Grant Conflict of Interest Policy

**K. SPONSORSHIPS** (Standing Item)

(Januse)

**L. WAIVERS** (Standing Item)

(Barnes)

**M. COUNCIL STAFF VACANCY REPORT** (Standing Item) (Hoirup) **WHITE****5. ADJOURNMENT**

Next Executive Committee will be:

**Wednesday, February 10, 2010****1:00 p.m. – 4:00 p.m.**